NOTICE OF VACANCY IN THE OFFICE OF DIRECTOR OF THE TRABUCO CANYON WATER DISTRICT AND INTENT TO FILL VACANCY BY APPOINTMENT

NOTICE IS HEREBY GIVEN of a vacancy in the office of Director of the Trabuco Canyon Water District which occurred as of May 2, 2012. The term of the vacated office is through December, 2012. In November, 2012, an election will be held to fill the balance of the term.

NOTICE IS HEREBY GIVEN of the intent of the remaining members of the Board of Directors to fill the vacancy by appointment. Letters of interest with stated qualifications, or resume, of persons interested in being considered for the appointment should be mailed or transmitted to the following address:

Mr. Don Chadd, General Manager Trabuco Canyon Water District 32003 Dove Canyon Drive Trabuco Canyon, CA 92679

Letters of interest, or resume, must be received at or before 4:00 p.m. on Thursday, May 31, 2012. The Board intends to make the appointment during its *Regular Board* meeting scheduled to be held on **Wednesday**, June 20, 2012, at 7:00 p.m. in the District office at the above-mentioned address. In the event the selection is prior to June 20, 2012, it will be the result of a Special Board meeting called by the Board of Directors.

The Trabuco Canyon Water District is a public agency which provides water to portions of the city of Rancho Santa Margarita and unincorporated territory within the County of Orange. The five members of the Board of Directors are elected and receive no salary other than a nominal compensation for attendance at each meeting. The Board generally meets once per month, and members also attend committee meetings from time to time. The Board makes decisions regarding purchase, pricing and sale of water and wastewater services and construction of new and replacement facilities such as pipelines, reservoirs and wastewater facilities, and has a number of related legal powers.

To be eligible for the appointment, an applicant must be a legal resident within the District and a registered voter. A general description of the areas within the District's boundaries is available for public review on the internet at: http://www.tcwd.ca.gov/area.htm A map showing the exact boundaries is available at the District office at the address listed above.

THIS NOTICE IS BEING POSTED in the District pursuant to Section 1780 of the California Government Code, at least 15 days before the appointment is to be made.

Teresa Teichman, Secretary

TRABUCO CANYON WATER DISTRICT

and of the Board of Directors thereof